

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, SEPTEMBER 20, 2001 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, SEPTEMBER 18, 2001**
  
- 2                    **ADDITIONS TO AGENDA**
  
- 3        8:15 am      **COMMISSIONER MEETING REPORTS (See Item No. 15)**
  
- 4        8:30 am      **DEPARTMENT OF CORRECTIONS QUARTERLY REPORT - Mike Thurber, Corrections Director**
  
- 5        8:45 am      **CORRECTIONS NEEDS ASSESSMENT/PRETRIAL DIVERSION PROGRAMS - Mike Thurber, Corrections Director; Voorhis/Robinson Justice Systems**
  
- 6        9:30 am      **JUVENILE DETENTION FACILITY UPDATE - Chris Beardslee, Sinclair Hille; Dennis Banks, Juvenile Detention Director**
  
- 7        10:15 am     **EAST VAN DORN BETWEEN 112<sup>TH</sup> & 120<sup>TH</sup> - Don Thomas, County Engineer**
  
- 8        10:45 am     **COUNTY-WIDE 400 MZH RADIO SYSTEM - Doug Ahlberg, County Emergency Management Director**
  
- 9        11:00 am     **LB 640 FUNDING RECOMMENDATIONS; JUVENILE JUSTICE COORDINATOR - Kit Boesch, Human Services Director**
  
- 10       11:30 am     **SALARIES FOR UNCLASSIFIED EMPLOYEES - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager; Diane Staab, Deputy County Attorney**
  
- 11       12:00 pm     **POTENTIAL LITIGATION - David Johnson, Deputy County Attorney**
  
- 12                   **ACTION ITEMS**
  - a.    Set Region V and Community Mental Health Center County Board Work Sessions
  
- 13                   **CONSENT ITEMS**
  - a.    Authorize Kerry Eagan to Sign Proxies for Equity Growth Portfolio and Massachusetts Investors Growth Stock Fund

- 14 ADMINISTRATIVE OFFICER REPORT**
- a. Correspondence Tracking System
  - b. Region V Correspondence
  - c. N. 27<sup>th</sup> & Wildrose Lane Update
  - d. Letter from Honorable Earl Witthoff re: Law Clerks
  - e. Lease Agreement for Parking with BryanLGH Hospital
  - f. Resolution for Salary Increases for Unclassified Employees
  - g. Memo from Dennis Keefe re: Juvenile Court Contracts
  - h. Letter from Kristi LaDeaux re: Jail Programs
  - i. Letter from Honorable Gale Pokorny re: Community Service
- 15 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Region V Governing Board** - Heier
  - b. **Railroad Transportation Safety District** - Hudkins, Stevens, Workman
  - c. **Air Pollution Control Advisory Board** - Hudkins
  - d. **General Assistance Monitoring Committee** - Campbell, Stevens
  - e. **Board of Health** - Hudkins
  - f. **Community Mental Health Center Strategic Planning Session** - Stevens
- 16 SCHEDULE OF BOARD MEMBER MEETINGS**
- 17 INVITATIONS TO BOARD MEMBERS**
- a. **Ribbon Cutting Ceremony for Election Commissioner Building** - Thursday, September 20, 2001 at 2:00 p.m. (Open House from 2:00 to 6:00 p.m.) at 601 N. 46<sup>th</sup> Street
  - b. **Lincoln Chamber of Commerce Business to Business Tradeshow** - Tuesday, October 9, 2001 from 10:00 a.m. to 6:30 p.m. at the Cornhusker Hotel, 333 S. 13<sup>th</sup> Street
- 18 CORRESPONDENCE TO THE COUNTY BOARD**
- 19 CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF SEPTEMBER 25, 2001**
- 21 EMERGENCY ITEMS AND OTHER BUSINESS**